

REGULAR BOARD MEETING

JUNE 29, 2020

THE REGULAR MEETING of the BOARD OF TRUSTEES of Bigfork Elementary School and Bigfork High School, District No 38, Flathead and Lake Counties, was called to order by Chairperson Sandry on June 29, 2020, at 5:00 pm in the high school library.

Trustees in attendance: Sandry, Anderson, Relyea, Martinz, Elwell & Kreiman

Trustees absent: Parish

Also in attendance were Superintendent Matt Jensen, Payroll Clerk Alison Wallen, Principals Mark Hansen and Brenda Clarke, staff members and community members.

Pledge of Allegiance

There were no comments on non-agenda items.

A motion to approve the agenda was made by Trustee Anderson, seconded by Trustee Relyea, and **approved** by unanimous vote of the elementary and high school trustees.

A motion to approve the consent agenda was made by Trustee Anderson, seconded by Trustee Elwell, and **approved** by unanimous vote of the elementary and high school trustees.

- Consideration of Regular Board Meeting Minutes for June 10, 2020
- Consideration of All Bill Approval Lists
- Consideration of Student Activity Report for May, 2020
- Consideration of Surplus Property Disposal – Auto Shop Equipment
- Consideration of Individual Transportation Contracts for School Year 2020-21
- Consideration of Transportation Interlocal Agreements for the Transportation of Students for School Year 2020-21
 1. Swan River School District
 2. Salmon Prairie School District
 3. Kalispell School District
 4. Creston School District
- Consideration of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check and for some positions receipt of satisfactory pre-employment screening.*
 1. Certified Personnel Recommended for Consideration
 - a. Bailey Vukonich, MS English & Electives Teacher
 2. Substitute Personnel Recommended for Consideration
 - a. Ron Gerding, Custodian/Maintenance Substitute
 3. Classified Resignation Recommended for Consideration
 - a. Sarah Beach, Paraprofessional

SUPERINTENDENT REPORT

Mr. Jensen told trustees he is working on the board evaluation tool. Trustees would like to use the WASDA tool and the state of Washington is working with the state of Montana so they can give the tool to Montana schools. He also updated trustees on the Bigfork School logo going on the water tower. Bigfork Water & Sewer is in the RFP process for a painter. They will be in contact with the district soon.

NEW BUSINESS

- A. Bigfork Covid-19 Reopening Plan – Mr. Jensen discussed the reopening plan. He asked for approval of the plan to move forward to the next step. Board discussion followed including the process if we have a confirmed case, contact tracing, PPE, a parent survey regarding the fall, and transportation to and from school.

A motion to approve the Bigfork Covid-19 Reopening Plan was made by Trustee Anderson, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

- B. Resolution to Move Funds from the Elementary Transportation Fund to the Interlocal Agreement Fund – Mr. Jensen asked the trustees to move funds to the Interlocal Agreement Fund.

A motion to move funds from the Elementary Transportation & General Funds was made by Trustee Anderson,

seconded by Trustee Kreiman, and approved by unanimous vote of the elementary trustees.

- C. Resolution to Move Funds from the High School Transportation & General Funds to the Interlocal Agreement Fund – Mr. Jensen asked trustees to approve moving high school funds to the Interlocal Agreement Fund.

A motion to move funds from the high school Transportation & General Funds was made by Trustee Martinz, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

- D. 2020-21 IT Support Services Contract – Mr. Jensen asked trustees to approve the 2020-21 IT Support Services Contract. The only change is an addition of 100 hours.

A motion to approve the 2020-21 IT Support Services Contract was made by Trustee Elwell, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

- E. Transportation Route 16 Contract – Rob Tracy explained the contract is for 5 years and has a 2% increase each year. Board discussion followed regarding bus route changes and additions due to Covid-19. Changes can be made to the contract if necessary.

A motion to approve Transportation Route 16 Contract was made by Trustee Anderson, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

- F. Transportation Route 17 Contract – Rob Tracy explained the contract is for 5 years at 2% increase each year. Changes can be made to the contract if necessary due to Covid-19.

A motion to approve Transportation Route 17 Contract was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

- G. 2020-21 School Year Transportation Routes – Rob Tracy asked trustees to approve the routes similar to last year's routes. He explained there could be additional routes added if needed and would affect the Transportation Fund budgets later this summer.

A motion to approve the 2020-21 School Year Transportation Routes as presented was made by Trustee Anderson, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Negotiations Committee will schedule a meeting.

PRINCIPAL REPORTS

Mrs. Clarke talked to the trustees about summer school.

Mr. Hansen also reported on summer school activities.

Mr. Jensen informed the board the elementary school was the only elementary school in Montana to bring kids back the last week of school for assessments. Third and fifth grade did not have any kids go backward academically during the closure.

FUTURE MEETING SCHEULE

All School Board meetings are held at 5 pm in the high school library, unless otherwise noted.

- o Wednesday, July 15, 2020
- o Wednesday, August 19, 2020
- o Wednesday, September 9, 2020
- o Wednesday, October 14, 2020
- o Wednesday, November 11, 2020
- o Wednesday, December 9, 2020
- o Wednesday, January 13, 2021
- o Wednesday, February 10, 2021
- o Wednesday, March 10, 2021

REGULAR BOARD MEETING

JUNE 29, 2020

- o Wednesday, April 14, 2021

A motion to adjourn was made by Trustee Anderson, seconded by Trustee Relyea, and **approved** by unanimous vote of the elementary and high school trustees.

Adjourned: 5:38 pm

District Clerk

Chairperson